

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday July 10, 2012

7:00 PM.

- I. Guests and Welcomes and Announcements

- II. Action Items
 - a) Approve June Minutes
 - b) Approve Donations Received

- III. Old Business
 - a) 100th Anniversary Celebration Update
 - b) Bank Review
 - c) Discuss Response to Law Enforcement Policy
 - d) Discuss Social Media Policy
 - e) Mural

- IV. New Business
 - a) Staff/Volunteer Appreciation event

- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - i. Wine Raffle
 - ii. Wiggin Bars
 - iii. Craft Fair (10/20)
 - c) Director's Report

- VI. Executive Session (Non public session - if required)

- VII. Adjournment

Next Meeting – August 14, 2012 7 p.m.